	COGC/RXRGIP FINAL MINUTES - Revised 3/18/14  ENVIRONMENTAL CALL 3/13/2014								
			Pres	Organization					
Invitees	Affiliation	Organization	ent	Contact Person					
Michael Posillico (MP)									
Ellis Koch (EK)	Posillico		Х	X	516-983-7333				
Lee Kaplan (LK)			Х						
Jim Rhodes (JR)/Derek Ersbak (DE)	P.W. Grosser		Х						
Thomas Graham (TG)	RXR		Х						
Shashank Nemichand (SN)		RXRGIP	Х						
	Allen &	TO ALCOHOLOGICAL CONTRACTOR CONTR	х						
Greg Allen (GA)	Desnoyers		^						
	Greenbaum,								
Ann Waeger (AMW)	Rowe, Smith &								
Jack Palis (JP)	Marsh		х						
Myralee Machol (MM)	2000/104		Х	Х	516-676-1625,102				
Erin Reilly (ER)	( ()(¬( /   )A	Ţ ,	Х		·				
Jim Byrne (JB)	COGC/DPW								
Morgan Graham (MG)	Dhiling Lutla	IDA							
Milan Tyler (MT)	Philips Lytle		Х						
Frank DeVita (FD)	Dvirka &		х						
Ann Fangman (AF)	Bartilucci								
Heide-Marie Dudek (HMD)			Х	Х	(518) 402-9814				
Gerard Burke (GB)			Х		,				
Walt Parish (WP)	NV6D56		Х						
Jim Harringtron (JH)	NYSDEC	NYSDEC	Х						
Tim Rice (TR)			Х						
Jerry Riggi (JeR)			Х						
Rosalie Rusinko (RR)	NYS OGC		Х						
Cindy Costello (CyC)			Х						
Bob Dansereau (BD)	NVCDOLL	NYSDOH	Х						
Dan Sampson (DS)	NYSDOH -		Х						
Nathan Walz (NW)				Х	(518)-402-7860				
Ashley Weidemer (AW)	USEPA	USEPA	Х	Х	212-637-4263				
		CCs							

## NEXT CALL IS MARCH 27, 2014 AT 11 AM

1						_		
			INDIC	ATES A C	CONTINUI	NG/	INDICATES A	INDICATES OVERDUE ITEM
	INDICATES ITEM COMPLETED			NEW	ITEM		REVISED ITEM	INDICATES OVERDOE ITEM
		Responsible Organization						
#	Action Item	\ \(\oldsymbol{\oldsymbol{g}}{\oldsymbol{g}}\)					Due Date	New Information
1	Data Gap Analysis							
1.05	Standing Water and Overgrowth	Х	Х				1/9/2014	
1.051	Get update from DEC Region 1		x				2/14/2014	EK reported that Region 1 hasn't responded to email request. However, sampling was accomplished through the ice. Will still need approval for future activities that will require the water removed. WP said he will follow-up.
1.052	WP will follow-up with Region 1			Х			3/27/2014	
1.06	Demo buildings	Х	Х	Х	Х	Х	2/15/2014	

#	Action Item					Due Date	New Information
1.061	Send DEC demo work plan and D&D license #		x			2/14/2014	EK reported that SEC has applied for reciprocity. CyC said that reciprocity approved for 30 on-site work days and SEC has to notify the DOH 3 days prior to start of work. Turnaround for approval usually in 24 hours. SEC qualified to review data and prepare recommendations for demo and radiological concerns. EK mentioned that the radiological recommendations for the Lounge, Benbow and Dickson buildings were sent to the DEC for review. TR/JH said comments will be sent by COB Monday. EK will start the process of combiniing the standard demo plan and radiological recs into one plan for agency review.
1.062	Send DEC Lounge Bldg radiological survey		Х			2/14/2014	see above
	DEC provide comments on D&D demo recs			Х		3/17/2014	
	EK provide demo plan w/rad procedures  Field Work (Started 1/13/14)  RXRGIP contract D&D firm to prepare recs to address DEC/DOH concerns	x	x			3/26/2014  2/14/2014	DE reported that all planned borings have been completed except for those in the Lounge and Benbow buildings. All GW results received and exceedances plotted. Maps prepared showing metals exceedances plotted at three depths for arsenic, copper, and lead. Data tables updated. EK will send link after the call. No rad exceedances in all samples measured in the field and sent to the lab.  EK reported that proposals were solicited from two D&D contractors to review existing data and recommend activities to respond to DEC/DOH concerns. One of these is existing
2	Gladsky						contractor the other is NY licensed. If NY licensed contractor is being considered, approval from NYSDEC will be solicited. Expect to contract on 3/17/14.
	MG/GA send revised title reports to OGC	x	x			2/14/2014	MT reported that Conlin wants the EE info in the new format. MG/MT will meet with MM next Wednesday. EE will be signed then and sent to OGC on Friday 3/21/14. MT needs an autocad verson of the survey and a copy of the oridinal deed. FD will provide the Auctcad survey file. MT said the title company will provide the deed. EK asked to be notified if MT wasn't delivering so extra measures could be taken to get the deed in time to meet the deadline for submission.
	FD send Autocad file to MT	Х				3/14/2014	
2.013	MG/MT submit EE application to BC	X				3/21/2014	

#	Action Item						Due Date	New Information
2.02	Approve and Record Gladsky SMP/EE	x		x			5/2/2014	Gladsky EE will be filed the first week of May 2014; and that the CC documentation would be prepared simultaneously for those documents that would not be contested by the OGC.
2.5	Anglers Club/Pumping Station							Need to determine how the environmental conditions will be handled as sites aren't in any program,
2.51	MG/GA need to Identify vehicle that will cover environmental activities on AC/PS.  Captain's Cove	х	x	х			3/31/2014	
4	Li Tungsten					$\perp$		
4.071	Get update from DEC Region 1 on BUD status		x				2/14/2014	EK reported a meeting with Region 1 (S. Rahmann/P.Hourigan) and Albany(Cathy Prater) on 3/4/14 during which CP said dredge spoils aren't usually permitted in areas where the public has access. However, as LT will have an SMP it may qualify as a place where the spoils can be used under certain conditions. CP said she would discuss with HMD. HMD reported the discussions and said that the road would be excluded as it doesn't, and will not, have an SMP. LT could be in if it was able to meed certain use conditions. HMD said she would discuss in more detail with CP and send the conditions in an email.
4.072	HMD prepare data needs and conditions for reuse of solidfied dredge spoils on LT			х			3/27/2014	
5	10 Garvies Point Road (AKA- Doxey)							
5.01	Restart Cleanup	х					1/10/2014	FD reported the contractor has begun to mobilize and will begin site work Monday, 3/17/14. 6-8 week construction period.
6	Ferry Terminal							
	Provide As-Built Drawings	Х					12/20/2013	
6.011	Get dwgs from Cameron Eng.	х					3/14/2014	MM reported CD sent to DEC last week. Tracking reported delivered 3/7/14. HMD will look for it but asked MM to send another one in case the first was lost.
7	Miscellaneous							On hold panding groundwater
7.01	DEC Comfort Letter	Х	х	X	<u>                                     </u>		1/15/2014	On hold pending groundwater resolution
	Set up call with DEC, OGC, MG, GA		х				2/14/2014	EK reported this call is tabled until more information regarding groundwater quality is obtained.
7.02	EPA Comfort Letter	Х	Х			Х	1/15/2014	No update.
7.03	FD determine the list of items needed to be submitted w/subsequent EE applications and make sure we have them. FD schedule mtg w/MM, MG, MT next week when they are in Glen Cove.	х					3/20/2014	

#	Action Item	Due Date New Information						
8.0	OTHER ITEMS							

	The next call is March 27, 2014- 1	!1 AM	
INDICATES ITEM COMPLETED	INDICATES A CONTINUING/ NEW ITEM	INDICATES A REVISED ITEM	INDICATES OVERDUE ITEM

Dial-in Information

1. Please join my meeting.

https://www1.gotomeeting.com/join/761082177

2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

Dial 1 (213) 493-0605 Access Code: 761-082-177

Audio PIN: Shown after joining the meeting

Meeting ID: 761-082-177